



**DON METTE**  
Fire Chief

**Matt Kelly**  
Board President

**Ray Trujillo**  
Board Vice President

**Thomas J. Lawson**  
Board Secretary

**D'Elman Clark**  
Board Member

**H. Peter Engellenner**  
Board Member

**Grant B. Goold**  
Board Member

**Gregory A. Granados**  
Board Member

**Gay Jones**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## **AGENDA** **BOARD OF DIRECTORS - REGULAR MEETING**

***Thursday, December 13, 2007 – 6:00 p.m.***

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

### **CALL TO ORDER**

### **PLEDGE TO FLAG**

### **METRO CABLE ANNOUNCEMENT**

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, December 16 at Noon and Monday, December 17 at 6:00 PM on Channel 14; Webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv). A VHS copy is also available for checkout from any library branch.

### **CIVILIAN AWARDS—(Mette/Lynch):**

### **LIFE SAVING COMMENDATION— DOUGLAS WIGNER JR.**

### **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

### **CONSENT AGENDA**

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

1. **Board Meeting Action Summary—November 8, 2007** 4
2. **Special Board Meeting Action Summary—November 26, 2007** 15

**PROPOSED: Motion to Approve Consent Agenda**



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## REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 13, 2007

### ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page Nos.</u>
1. Resolution of Necessity Hearing to Acquire Certain Real Property or** PDF Interest in Real Property by Eminent Domain—(Chavez) PROPOSED: Receive Presentation/Adopt Resolution	16
2. Resolution—Surplus Vehicle Designation—(Beno) PROPOSED: Receive Presentation/Adopt Resolution	22
3. Next Phase of Air Operations Program Development—(DC Miller) PROPOSED: Receive Presentation/Approve Staff Recommendation	26
4. Bid Award – Contract with IT Consultant to Evaluate Technical Services Division—(Roseberry) PROPOSED: Receive Presentation/Approve Staff Recommendation	28
5. Board Meeting Schedule for Second Meeting in December—(Kelly) PROPOSED: Cancel December 27, 2007 meeting	*
6. Election of Board Officers—(Kelly) a. President b. Vice President c. Secretary PROPOSED: Nominate/Elect Board Officers by separate motions	*

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. Notice to Expend District Funds-Three Type 1 Fire Engines—(Beno) PROPOSED: Receive Presentation	30
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PRESIDENT'S REPORT—(Kelly)

FIRE CHIEF'S REPORT—(Mette) \*

GENERAL COUNSEL'S REPORT—(Margarita/Chavez) \*

### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. Executive Committee—(Kelly) Next Meeting: TBD	*
2. Communications Center JPA—(Valley) Next Meeting: January 15, 2008 – 10:30 AM	*
3. California Fire & Rescue Training JPA—(Goold) Next Meeting: TBD	*
4. Finance Committee—(Jones) Next Meeting: December 13, 2007 – 5:00 PM	*



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## REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 13, 2007

### COMMITTEE AND DELEGATE REPORTS (continued)

5. Policy Committee—(Lawson)  
Next Meeting: TBD

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### BOARD MEMBER QUESTIONS AND COMMENTS

### RECESS TO CLOSED SESSION

#### CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION**  
Pursuant to California Government Code Section 54956.9(c)
2. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**  
Pursuant to California Government Code Section 54956.9(a) – Three Cases
  - A. Teresa Means-Ferguson vs. Sacramento Metropolitan Fire District  
Sacramento County Superior Court Action No. 07AS02810
  - B. Irene Yslas vs. Sacramento Metropolitan Fire District  
Sacramento County Superior Court Action No. 07AS02789
  - C. George Appel vs Sacramento Metropolitan Fire District  
Sacramento County Superior Court Action No. 06CS01590
3. **CLOSED SESSION REPORT**

### ADJOURNMENT

#### NEXT BOARD MEETING (S): REGULAR BOARD MEETING

Date: TBD

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

#### ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on December 7, 2007, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

\* No Attachment

\*\* Separate Attachment